

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
INFORMATION CENTER BOARD OF DIRECTORS MEETING
January 17, 2003
MAG Offices
302 North 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor Wendy Feldman-Kerr Queen Creek,
Chairman
Mayor Joan Shafer Surprise, Vice Chairman
Mayor Keno Hawker, Mesa
Mayor John Keegan, Peoria

* Mayor Skip Rimsza, Phoenix
Mayor Mary Manross, Scottsdale
Mayor Woody Thomas, Litchfield Park,
Member Elect

* Not present

1. Call to Order

The Maricopa Association of Governments Information Center (MAGIC) meeting was called to order by Chairman Wendy Feldman-Kerr at 1:24 p.m.

2. Approval of the October 21, 2002 MAG Information Center Board of Directors' Meeting Minutes

____ Vice Chair Shafer moved to approve the October 21, 2002 MAG Information Center Board of Directors' meeting minutes. Mayor Keegan seconded, and the motion carried unanimously.

3. Adjournment of Executive Committee

There being no further business, Mayor Shafer moved to adjourn the meeting. Mayor Keegan seconded, and the meeting was adjourned at 1:25 p.m.

Chairman

Secretary